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8 Attorneys for Richard M. Pachulski,  
9 Chapter 11 Trustee

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**UNITED STATES BANKRUPTCY COURT**  
**CENTRAL DISTRICT OF CALIFORNIA**  
**LOS ANGELES DIVISION**

In re:

LAYFIELD & BARRETT, APC,  
Debtor.

Case No. 2:17-bk-19548-NB

Chapter 11

**CHAPTER 11 TRUSTEE'S (1) FINAL  
REPORT AND ACCOUNT AND  
SCHEDULE OF PROPERTY OF THE  
ESTATE; AND (2) SCHEDULE OF  
POST PETITION DEBTS, PURSUANT  
TO LOCAL BANKRUPTCY RULE  
2015-2 AND FEDERAL BANKRUPTCY  
RULE 1019(5); DECLARATION OF  
RICHARD M. PACHULSKI IN  
SUPPORT THEREOF**

**TO THE HONORABLE NEIL W. BASON, UNITED STATES BANKRUPTCY JUDGE**  
**AND THE OFFICE OF THE UNITED STATES TRUSTEE:**

Richard M. Pachulski, the chapter 11 trustee (the "Trustee") appointed in the above-captioned bankruptcy case (the "Case") of Layfield & Barrett, APC ("L&B" or the "Debtor"), hereby submits his (i) Final Report and Account and Schedule of Property of the Estate; and (ii)

Schedule of Postpetition Debts, pursuant to Local Bankruptcy Rule 2015-2 and Rule 1019(5) of the Federal Rules of Bankruptcy Procedure, and states as follows:

1. **Background**

a. Commencement of the Case

On August 3, 2017, petitioning creditors The Dominguez Firm, a law firm that previously had referred matters to L&B, and Mario Lara, Nayazi Reyes and Maria A. Rios, each a former client of the Debtor (the “Petitioning Creditors”), filed an involuntary petition for relief under chapter 7 of the United States Bankruptcy Code (the “Bankruptcy Code”) against L&B. That same day, the Petitioning Creditors filed an *Emergency Motion for Appointment of an Interim Trustee Under 11 U.S.C. § 303(g) and Granting Emergency Relief* [Docket No. 3] (the “Trustee Motion”). In the Trustee Motion, the Petitioning Creditors asserted, among other allegations, that “[s]ettlement proceeds have not been distributed and may no longer exist, vendors and other creditors have not been paid and clients are effectively unrepresented in some 80 pending cases,” and that, consequently, the appointment of a trustee is “essential to protect and preserve property of the ... estate and to prevent concealment, waste, loss or conversion of the assets of the estate ....” Trustee Motion at 1.

In response to the Trustee Motion, the Debtor filed a *Motion to Convert Case Under 11 U.S.C. §§ 706(a) or 1112(a)* on August 8, 2017 [Docket No. 19] (the “Conversion Motion”), seeking to convert the Case to one under chapter 11 of the Bankruptcy Code. The Court entered orders granting the Conversion Motion [Docket No. 25] and denying the Trustee Motion [Docket No. 24].

On August 16, 2017, the Debtor, Petitioning Creditors, and secured creditor, Advocate Capital, Inc. (“Advocate”), entered into a *Stipulation for the Appointment of a Chapter 11 Trustee* [Docket No. 38], which the Court approved by order on August 17, 2017 [Docket No. 42].

On August 21, 2017, the United States Trustee (the “UST”) filed its *Notice of Appointment of Chapter 11 Trustee*, appointing Richard M. Pachulski as chapter 11 trustee in the Case [Docket No. 51]. Also on August 21, 2017, the UST filed an *Application for Order Approving Appointment of*

1 *Chapter 11 Trustee* [Docket No. 53], which application was granted by the Court’s order entered the  
2 following day [Docket No. 56].

3 On August 28, 2017, the Trustee filed his *Acceptance of Appointment as Chapter 11 Trustee*  
4 [Docket No. 63].

5 b. Division of Estate Recoveries with Secured Creditor

6 On February 27, 2018, the Trustee filed a *Motion for Order Approving Surcharge of Secured*  
7 *Creditors Collateral* [Docket No. 239] (the “Surcharge Motion”), seeking to surcharge the proceeds  
8 of the collateral of Wellgen Standard, LLC (“Wellgen”), successor-in-interest and parent company to  
9 Advocate. On May 3, 2018, the Court granted in part and denied in part the *Surcharge Motion* on  
10 the terms set forth in the *Stipulation re: Trustee’s Motion for Order Approving Surcharge of Secured*  
11 *Creditor’s Collateral* [Docket No. 281] (the “Surcharge Stipulation”). Through the Surcharge  
12 Stipulation, the parties came to a broad and comprehensive settlement regarding the Surcharge  
13 Motion, as well as surcharge rights that may be implicated during the remainder of the Case, to  
14 provide for the division of funds recovered by the Trustee between Wellgen, on account of its  
15 secured claim, and the Debtor’s bankruptcy estate (the “Estate”).

16 Since the entry of the order approving the Surcharge Stipulation [Docket No. 295], the Estate  
17 and Wellgen have split recoveries based on the terms of the Surcharge Stipulation, resulting in a  
18 pay-down of secured debt to date in the approximate amount of \$1.4 million and the partial payment  
19 of chapter 11 administrative expenses.

20 c. Reimbursement of Defrauded L&B Clients

21 On February 23, 2018, the Department of Homeland Security filed a complaint for mail fraud  
22 against Philip Layfield (“Layfield”), the Debtor’s former principal, in the United States District  
23 Court for the Central District of California. Layfield’s criminal trial resulted in his conviction on all  
24 counts. [C.D. Cal. (2:18-cr-00124-MWF, hereinafter “C.D. Cal.”) Docket No. 314]. On March 8,  
25 2022, the District Court issued its Judgment and Probation/Commitment Order, sentencing Layfield  
26 to be imprisoned for 12 years. [C.D. Cal. Docket No. 368]. Layfield has appealed his conviction  
27 and sentencing. [C.D. Cal. Docket No. 369].  
28

On April 22, 2022, the United States submitted its Government's Position in Support of Restitution [C.D. Cal. Docket No. 439] ("US Sentencing Memo"), pursuant to which it requested that Layfield be ordered to pay restitution in the aggregate amount of \$10,715,428.43, which amount included \$3,427,496.45 to the California State Bar Client Security Fund from payments allegedly made to Layfield's -- and, presumably, L&B's -- defrauded former clients plus interest and costs, the identities of whom were not disclosed in public filings with the District Court. US Sentencing Memo at 13.

One reason, among others, that the Trustee maintained the Case under chapter 11 was to have the ability to potentially utilize the "convenience class" provisions of Bankruptcy Code section 1122(b) to provide enhanced distributions to former L&B clients who were defrauded from receiving relatively modest settlements. The Trustee believed that, in some cases, depending on the individual's personal economic circumstances, these potential distributions would have a meaningful impact on their financial condition.

Based on the redacted information provided by the State Bar of California in Layfield's criminal sentencing -- that the organization utilized its Client Security Fund to reimburse former Layfield clients as a result of his fraud -- this concern has been mitigated.

d. Reconversion of the Case to Chapter 7

Consequently, the Trustee determined that there was no reason to maintain the Case under chapter 11 and on November 1, 2022, the Trustee and UST entered into a *Stipulation to Re-Convert Case from Chapter 11 to Chapter 7 of the United States Bankruptcy Code* [Docket No. 609] (the "Reconversion Stipulation"). The Reconversion Stipulation provided that (i) in light of the amount of cash on hand and the amount of current and anticipated chapter 11 administrative expenses, the Estate is administratively insolvent and, as a result, it is impracticable to formulate and prosecute confirmation of a chapter 11 plan; (ii) the Case should be re-converted to chapter 7; and (iii) the UST would appoint the Trustee as chapter 7 trustee in the Case after the re-conversion. *See* Reconversion Stipulation at 4.

On December 9, 2022 (the “Reconversion Date”), the Court entered its order [Docket No. 619] (the “Reconversion Order”) approving the Reconversion Stipulation and re-converting the Case to one under the chapter 7.

**2. Property of the Estate**

As of the Reconversion Date, property of the estate consisted of:

- a. \$14,067.57 in cash.
- b. Penn Mutual Life Insurance Policy.
- c. Storage unit, Park City, Utah.

In light of the amount of cash on hand and the amount of current and anticipated chapter 11 administrative expenses, the Trustee has determined that the estate is administratively insolvent. *See* Reconversion Order at 2.

**3. Claims**

By order entered on November 13, 2017 [Docket No. 133], the Court established February 15, 2018, as the deadline for filing proofs of claim (the “Claims Bar Date”). The Trustee provided all creditors and parties in interest with notice of the Claims Bar Date on December 1, 2017 [Docket No. 157]. A true and correct copy of the claims register is attached hereto as **Exhibit “A”**.

**4. Liabilities Incurred and/or Asserted for the Postpetition Period**

The debts listed on **Exhibit “B”** hereto, which were incurred after the commencement of the Debtor’s chapter 11 case through the Reconversion Date, include estimated unpaid trustee statutory fees, as well as professional fees and expenses for amounts (i) incurred through June 30, 2020, and approved by order of the Court, and (ii) incurred after July 1, 2020, through the Reconversion Date, for which no applications for approval have been made.

Dated: December 30, 2022

PACHULSKI STANG ZIEHL & JONES LLP

By: /s/Malhar S. Pagay  
Malhar S. Pagay

Attorneys for Richard M. Pachulski, Chapter 11 Trustee

**DECLARATION OF RICHARD M. PACHULSKI**

I, Richard M. Pachulski, declare as follows:

1. I am the duly appointed chapter 11 trustee (the "Trustee") for the estate of Layfield & Barrett, APC the above-captioned debtor (collectively, the "Debtor"). I was appointed Trustee of the Debtor's estate by Order of the Bankruptcy Court entered August 22, 2017.

2. I make this Declaration in support of the *Chapter 11 Trustee's (1) Final Report and Account and Schedule of Property of the Estate; and (2) Schedule of Post-Petition Debts Pursuant to Local Bankruptcy Rule 2015-2 and Federal Bankruptcy Rule 1019-5* (the "Report"). Unless otherwise indicated, the matters set forth in this Declaration are based on my personal knowledge and my review of relevant documents, including, without limitation, information supplied to me by my professionals, the Debtor and by others, as well as matters for which judicial notice is sought. If called upon to testify, I could and would testify competently to the facts set forth herein. Capitalized terms not otherwise defined herein shall have the same meaning ascribed to them in the Report.

3. As of the Reconversion Date, property of the estate consisted of:

- a. \$14,067.57 in cash.
- b. Penn Mutual Life Insurance Policy.
- c. Storage unit, Park City, Utah.

4. In light of the amount of cash on hand and the amount of current and anticipated chapter 11 administrative expenses, I have determined that the estate is administratively insolvent.

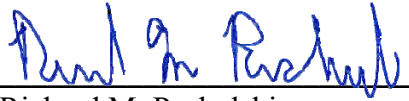
5. By order entered on November 13, 2017 [Docket No. 133], the Court established February 15, 2018, as the deadline for filing proofs of claim (the "Claims Bar Date"). I caused all creditors and parties in interest to be provided with notice of the Claims Bar Date on December 1, 2017 [Docket No. 157]. A true and correct copy of the claims register is attached hereto as **Exhibit "A"**.

6. The debts listed on **Exhibit "B"** hereto, which were incurred after the commencement of the Case through the Reconversion Date, includes estimated unpaid trustee statutory fees, as well as unpaid professional fees and expenses for amounts (i) incurred through

1 June 30, 2020, and approved by order of the Court, and (ii) incurred after July 1, 2020, through the  
2 Reconversion Date, for which no applications for approval have been made.

3  
4 I declare under penalty of perjury that the foregoing is true and correct.

5 Executed this 30th day of December, 2022, at Los Angeles, California.

6   
7 Richard M. Pachulski

**EXHIBIT "A"**

**Claims Register**

PACHULSKI STANG ZIEHL & JONES LLP  
ATTORNEYS AT LAW  
LOS ANGELES, CALIFORNIA

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## Central District of California

### Claims Register

2:17-bk-19548-NB Layfield & Barrett, APC Converted 12/09/2022

**Judge:** Neil W. Bason

**Chapter:** 7

**Office:** Los Angeles

**Last Date to file claims:**

**Trustee:** Richard Pachulski (TR)

**Last Date to file (Govt):**

**Creditor:** (38018959) [History](#)  
USA Express Legal & Investigative  
Services Inc  
USA Express  
21031 Ventura Blvd Ste 920  
Woodland Hills CA 91364

**Claim No:** 1

*Original Filed Date:* 08/25/2017

*Original Entered Date:* 08/25/2017

*Status:*

*Filed by:* CR

*Entered by:* SCX

*Modified:*

Amount claimed: \$1404.98

*History:*

[Details](#) [1-1](#) 08/25/2017 Claim #1 filed by USA Express Legal & Investigative Services Inc, Amount claimed: \$1404.98 (SCX)

*Description:*

*Remarks:*

**Creditor:** (38023700) [History](#)  
National Record Retrieval , LLC  
c/o Rubin & Levin P.C  
135 N Pennsylvania ST Ste 1400  
Indianapolis IN 46204

**Claim No:** 2

*Original Filed Date:* 08/28/2017

*Original Entered Date:* 08/29/2017

*Status:*

*Filed by:* CR

*Entered by:* SCX

*Modified:*

Amount claimed: \$58856.01

*History:*

[Details](#) [2-1](#) 08/28/2017 Claim #2 filed by National Record Retrieval , LLC, Amount claimed: \$58856.01 (SCX)

*Description:*

*Remarks:*

**Creditor:** (38023738)  
LOS ANGELES COUNTY  
TREASURER AND TAX COLLECTOR  
PO BOX 54110  
LOS ANGELES CA 90054-0110

**Claim No:** 3

*Original Filed Date:* 08/29/2017

*Original Entered Date:* 08/29/2017

*Last Amendment Filed:* 12/06/2017

*Last Amendment Entered:* 12/06/2017

*Status:*

*Filed by:* CR

*Entered by:* Oscar Estrada

*Modified:*

Amount claimed: \$3674.04

Secured claimed: \$3674.04

*History:*

[Details](#) [3-1](#) 08/29/2017 Claim #3 filed by LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR, Amount claimed: \$3208.00 (Estrada, Oscar)

[Details](#) [3-2](#) 12/06/2017 Amended Claim #3 filed by LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR, Amount claimed: \$3674.04 (Estrada, Oscar)

*Description:* (3-1) 2017-40710915

*Remarks:*

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**Creditor:** (38025966)  
Sprint Corp Correspondence  
Attn Bankruptcy Dept  
PO Box 7949  
Overland Park KS 66207-0949

**Claim No: 4**  
*Original Filed Date:* 08/30/2017  
*Original Entered Date:* 08/30/2017

**Status:**  
*Filed by:* CR  
*Entered by:* Aaron J Booton  
*Modified:*

Amount claimed: \$10074.50

**History:**

[Details](#) [4-1](#) 08/30/2017 Claim #4 filed by Sprint Corp Correspondence, Amount claimed: \$10074.50 (Booton, Aaron)

**Description:** (4-1) Open account; pro-rated amount.

**Remarks:**

**Creditor:** (38041795)  
Department of the Treasury  
Internal Revenue Service  
Centralized Insolvency Operation  
P.O. Box 7346  
Philadelphia, PA 19101-7346

**Claim No: 5**  
*Original Filed Date:* 09/08/2017  
*Original Entered Date:* 09/08/2017  
*Last Amendment Filed:* 10/25/2022  
*Last Amendment Entered:* 10/25/2022

**Status:**  
*Filed by:* CR  
*Entered by:* Timothy C Schakow  
*Modified:*

Amount claimed: \$0.00

Secured claimed: \$0.00

Priority claimed: \$0.00

**History:**

[Details](#) [5-1](#) 09/08/2017 Claim #5 filed by Department of the Treasury, Amount claimed: \$87697.78 (Schakow, Timothy)

[Details](#) [5-2](#) 10/25/2022 Amended Claim #5 filed by Department of the Treasury, Amount claimed: \$0.00 (Schakow, Timothy)

**Description:**

**Remarks:**

**Creditor:** (38044859)  
Wells Fargo Bank, National Association  
c/o Jennifer Witherell Crastz  
Hemar, Rousso & Heald, LLP  
15910 Ventura Blvd., 12th Floor  
Encino, CA 91436

**Claim No: 6**  
*Original Filed Date:* 09/08/2017  
*Original Entered Date:* 09/08/2017

**Status:**  
*Filed by:* CR  
*Entered by:* Jennifer Witherell Crastz  
*Modified:*

Amount claimed: \$279894.44

Secured claimed: \$279894.44

**History:**

[Details](#) [6-1](#) 09/08/2017 Claim #6 filed by Wells Fargo Bank, National Association, Amount claimed: \$279894.44 (Crastz, Jennifer)

**Description:**

**Remarks:**

**Creditor:** (38044859)  
Wells Fargo Bank, National Association

**Claim No: 7**  
*Original Filed Date:* 09/08/2017

**Status:**  
*Filed by:* CR

**History:**

[Details](#) [7-1](#) 09/08/2017 Claim #7 filed by Wells Fargo Bank, National Association, Amount claimed: \$215878.77 (Crastz, Jennifer)

**Description:**

**Remarks:**

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c/o Jennifer Witherell Crastz  
Hemar, Rousso & Heald, LLP  
15910 Ventura Blvd., 12th Floor  
Encino, CA 91436

Original Entered Date: 09/08/2017

Entered by: Jennifer Witherell Crastz  
Modified:

Amount claimed: \$215878.77

Secured claimed: \$215878.77

**History:**

[Details](#) [7-1](#) 09/08/2017 Claim #7 filed by Wells Fargo Bank, National Association, Amount claimed: \$215878.77  
(Crastz, Jennifer)

**Description:**

**Remarks:**

**Creditor:** (38041795)  
Department of the Treasury  
Internal Revenue Service  
Centralized Insolvency Operation  
P.O. Box 7346  
Philadelphia, PA 19101-7346

**Claim No: 8**

Original Filed Date: 09/11/2017

Original Entered Date: 09/12/2017

**Status:**

Filed by: CR

Entered by: VSI

Modified:

Amount claimed: \$47545.82

**History:**

[Details](#) [8-1](#) 09/11/2017 Claim #8 filed by Department of the Treasury, Amount claimed: \$47545.82 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38050176)  
6 Harbor Park Drive  
C/O Jeff Schwartz, COO  
6 Harbor Park Dr  
Port Washington, NY 11050

**Claim No: 9**

Original Filed Date: 09/13/2017

Original Entered Date: 09/13/2017

**Status:**

Filed by: CR

Entered by: AOTP

Modified:

Amount claimed: \$38318.00

**History:**

[Details](#) [9-1](#) 09/13/2017 Claim #9 filed by 6 Harbor Park Drive, Amount claimed: \$38318.00 (AOTP)

**Description:**

**Remarks:** (9-1) Account Number (last 4 digits):0167

**Creditor:** (38057056)  
MKP Law Group  
468 N. Camden Drive, Ste. 200  
Beverly Hills, CA 90210

**Claim No: 10**

Original Filed Date: 09/15/2017

Original Entered Date: 09/15/2017

**Status:** Withdraw [93](#)

Filed by: CR

Entered by: AOTP

Modified:

Amount claimed: \$115000.00

**History:**

[Details](#) [10-1](#) 09/15/2017 Claim #10 filed by MKP Law Group, Amount claimed: \$115000.00 (AOTP)

[93](#) 09/15/2017 Withdrawal of Claim(s): 10 (MKP Law Group) Status: Withdraw

**Description:**

**Remarks:**

**Creditor:** (38058552)  
Karoline St. George  
MKP Law Group

**Claim No: 11**

Original Filed Date: 09/15/2017

Original Entered Date: 09/15/2017

**Status:**

Filed by: CR

Entered by: AOTP

468 N. Camden Dr., Ste. 200  
Beverly Hills, CA 90210

*Modified:*

Amount claimed: \$115000.00

*History:*

[Details](#) [11-1](#) 09/15/2017 Claim #11 filed by Karoline St. George, Amount claimed: \$115000.00 (AOTP)

*Description:*

*Remarks:*

*Creditor:* (38064272)  
ISSAC RYLIE CASAS  
PATRICIA CASAS FOR ISSAC RYLIE  
CASAS  
847 CITRON LANE  
SANTA PAULA CA 93060

**Claim No: 12**  
*Original Filed Date:* 09/18/2017  
*Original Entered Date:* 09/19/2017

*Status:*  
*Filed by:* CR  
*Entered by:* SCX  
*Modified:*

Amount claimed: \$4999.00

*History:*

[Details](#) [12-1](#) 09/18/2017 Claim #12 filed by ISSAC RYLIE CASAS, Amount claimed: \$4999.00 (SCX)

*Description:*

*Remarks:*

*Creditor:* (38064342)  
PATRICIA CASAS  
847 CITRON LANE  
SANTA PAULA CA 93060

**Claim No: 13**  
*Original Filed Date:* 09/18/2017  
*Original Entered Date:* 09/19/2017

*Status:*  
*Filed by:* CR  
*Entered by:* SCX  
*Modified:*

Amount claimed: \$380000.00

*History:*

[Details](#) [13-1](#) 09/18/2017 Claim #13 filed by PATRICIA CASAS, Amount claimed: \$380000.00 (SCX)

*Description:*

*Remarks:*

*Creditor:* (38065618)  
Susana Lopez  
1273 N Quincy Ave  
Ogden Utah 84404

**Claim No: 14**  
*Original Filed Date:* 09/18/2017  
*Original Entered Date:* 09/20/2017

*Status:*  
*Filed by:* CR  
*Entered by:* KC2  
*Modified:*

Amount claimed: \$19500.00

*History:*

[Details](#) [14-1](#) 09/18/2017 Claim #14 filed by Susana Lopez, Amount claimed: \$19500.00 (KC2)

*Description:*

*Remarks:*

*Creditor:* (38077285)  
Kaila Gibson  
360 E. 1st Street #281  
Tustin, CA 92780

**Claim No: 15**  
*Original Filed Date:* 09/26/2017  
*Original Entered Date:* 09/26/2017

*Status:*  
*Filed by:* CR  
*Entered by:* AOTP  
*Modified:*

*History:*

[Details](#) [15-1](#) 09/26/2017 Claim #15 filed by Kaila Gibson, Amount claimed: \$1548.61 (AOTP)

*Description:*

*Remarks:* (15-1) Account Number (last 4 digits):2598

Amount claimed: \$1548.61

Priority claimed: \$1540.61

**History:**

[Details](#) [15-1](#) 09/26/2017 Claim #15 filed by Kaila Gibson, Amount claimed: \$1548.61 (AUTP)

**Description:**

**Remarks:** (15-1) Account Number (last 4 digits):2598

**Creditor:** (38081782) [History](#)  
Maurizio Bertoldi  
2014 W. West Wind  
Santa Ana, CA 92704

**Claim No: 16**  
**Original Filed Date:** 09/28/2017  
**Original Entered Date:** 09/28/2017

**Status:**  
**Filed by:** CR  
**Entered by:** SM  
**Modified:**

Amount claimed: \$10000.00

**History:**

[Details](#) [16-1](#) 09/28/2017 Claim #16 filed by Maurizio Bertoldi, Amount claimed: \$10000.00 (SM)

**Description:** (16-1) Settlement monies

**Remarks:**

**Creditor:** (38092898)  
Toll Creek Owners Association Inc  
c/o Jacob Watterson  
130 South Main Ste 200  
PO Box 525  
Logan UT 84323

**Claim No: 17**  
**Original Filed Date:** 10/02/2017  
**Original Entered Date:** 10/03/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$639.11

Secured claimed: \$639.11

**History:**

[Details](#) [17-1](#) 10/02/2017 Claim #17 filed by Toll Creek Owners Association Inc, Amount claimed: \$639.11 (OV)

**Description:** (17-1) Unpaid Assessment lien

**Remarks:**

**Creditor:** (38092898)  
Toll Creek Owners Association Inc  
c/o Jacob Watterson  
130 South Main Ste 200  
PO Box 525  
Logan UT 84323

**Claim No: 18**  
**Original Filed Date:** 10/02/2017  
**Original Entered Date:** 10/03/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$2116.97

Secured claimed: \$2116.97

**History:**

[Details](#) [18-1](#) 10/02/2017 Claim #18 filed by Toll Creek Owners Association Inc, Amount claimed: \$2116.97 (OV)

**Description:** (18-1) Unpaid Assessment lien

**Remarks:**

**Creditor:** (38092898)

**Claim No: 19**

**Status:**

**History:**

[Details](#) [19-1](#) 10/02/2017 Claim #19 filed by Toll Creek Owners Association Inc, Amount claimed: \$966.20 (OV)

**Description:** (19-1) Unpaid Assessment lien

**Remarks:**

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Toll Creek Owners Association Inc  
c/o Jacob Watterson  
130 South Main Ste 200  
PO Box 525  
Logan UT 84323

*Original Filed Date:* 10/02/2017  
*Original Entered Date:* 10/03/2017

*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$966.20  
Secured claimed: \$966.20

*History:*

[Details](#) [19-1](#) 10/02/2017 Claim #19 filed by Toll Creek Owners Association Inc, Amount claimed: \$966.20 (OV)

*Description:* (19-1) Unpaid Assessment lien

*Remarks:*

*Creditor:* (38092898)  
Toll Creek Owners Association Inc  
c/o Jacob Watterson  
130 South Main Ste 200  
PO Box 525  
Logan UT 84323

**Claim No: 20**  
*Original Filed Date:* 10/02/2017  
*Original Entered Date:* 10/03/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$1204.24  
Secured claimed: \$1204.24

*History:*

[Details](#) [20-1](#) 10/02/2017 Claim #20 filed by Toll Creek Owners Association Inc, Amount claimed: \$1204.24 (OV)

*Description:* (20-1) Unpaid Assessment lien

*Remarks:*

*Creditor:* (38109054)  
Irma D Charles  
2538 1/2 E 126th St  
Compton CA 90222

**Claim No: 21**  
*Original Filed Date:* 10/10/2017  
*Original Entered Date:* 10/12/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$19640.73

*History:*

[Details](#) [21-1](#) 10/10/2017 Claim #21 filed by Irma D Charles, Amount claimed: \$19640.73 (OV)

*Description:*

*Remarks:*

*Creditor:* (38113882)  
Antonia Torres  
10023 Mallow Dr  
Moreno Valley CA 92557

**Claim No: 22**  
*Original Filed Date:* 10/13/2017  
*Original Entered Date:* 10/16/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$20000.00

*History:*

[Details](#) [22-1](#) 10/13/2017 Claim #22 filed by Antonia Torres, Amount claimed: \$20000.00 (OV)

*Description:* (22-1) Service performed

*Remarks:*

*Creditor:* (38127508)  
Veritext Corp  
290 West Mt. Pleasant Ave. Suite 2260  
Livingston NJ 07039

**Claim No: 23**  
*Original Filed Date:* 10/20/2017  
*Original Entered Date:* 10/23/2017

*Status:*  
*Filed by:* CR  
*Entered by:* VF  
*Modified:*

Amount claimed: \$325475.47

*History:*

[Details](#) [23-1](#) 10/20/2017 Claim #23 filed by Veritext Corp, Amount claimed: \$325475.47 (VF)

*Description:*

*Remarks:*

*Creditor:* (38130290)  
John Finton  
LAW OFFICES OF MOSES S.  
BARDAAVID  
16177 Ventura Boulevard, #700  
Encino, CA 91436

**Claim No: 24**  
*Original Filed Date:* 10/24/2017  
*Original Entered Date:* 10/24/2017

*Status:*  
*Filed by:* CR  
*Entered by:* AUTP  
*Modified:*

Amount claimed: \$10000000.00

*History:*

[Details](#) [24-1](#) 10/24/2017 Claim #24 filed by John Finton, Amount claimed: \$10000000.00 (AUTP)

*Description:*

*Remarks:* (24-1) Filer Comment: Claim for malpractice (Unliquidated)

*Creditor:* (38136431)  
Roberta Jacobs  
1041 N La Jolla Ave  
West Hollywood CA 90046

**Claim No: 25**  
*Original Filed Date:* 10/26/2017  
*Original Entered Date:* 10/26/2017

*Status:* Withdraw [191](#)  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$25065.00

*History:*

[Details](#) [25-1](#) 10/26/2017 Claim #25 filed by Roberta Jacobs, Amount claimed: \$25065.00 (OV)  
[191](#) 01/03/2018 Withdrawal of Claim(s): 25 Filed by Creditor Roberta Jacobs . (Arias, Jose) Status:  
Withdraw

*Description:* (25-1) settlement proceeds received in trust creditor

*Remarks:*

*Creditor:* (38141688)  
Claudia Eskenazi  
Ronald B Cohen  
4109 Aleman Dr  
Tarzana CA 91356

**Claim No: 26**  
*Original Filed Date:* 10/27/2017  
*Original Entered Date:* 10/30/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$100000.00

*History:*

[Details](#) [26-1](#) 10/27/2017 Claim #26 filed by Claudia Eskenazi, Amount claimed: \$100000.00 (OV)

*Description:* (26-1) Settlement not paid

*Remarks:*

*Creditor:* (38144145)  
Raines Feldman LLP  
Attn: Hamid R. Rafatjoo

**Claim No: 27**  
*Original Filed Date:* 10/31/2017  
*Original Entered Date:* 10/31/2017

*Status:*  
*Filed by:* CR  
*Entered by:* Hamid R Rafatjoo

*History:*

[Details](#) [27-1](#) 10/31/2017 Claim #27 filed by Raines Feldman LLP, Amount claimed: \$60670.88 (Rafatjoo, Hamid)

*Description:*

*Remarks:*



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1800 Avenue of the Stars, 12th Floor  
Los Angeles, CA 90067

*Modified:*

Amount claimed: \$60670.88

*History:*

[Details](#) [27-1](#) 10/31/2017 Claim #27 filed by Raines Feldman LLP, Amount claimed: \$60670.88 (Rafatjoo, Hamid)

*Description:*

*Remarks:*

*Creditor:* (38196475)  
C&C Factoring Solutions  
6060 W Manchester Avenue Suite 207  
Los Angeles, CA 90045

**Claim No: 28**  
*Original Filed Date:* 11/17/2017  
*Original Entered Date:* 11/27/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$12500.00

*History:*

[Details](#) [28-1](#) 11/17/2017 Claim #28 filed by C&C Factoring Solutions, Amount claimed: \$12500.00 (OV)

*Description:* (28-1) Medical services performed due to personal injury on 05/06/16

*Remarks:*

*Creditor:* (38218167) [History](#)  
County of Orange  
P.O. Box 4515  
Santa Ana CA 92702-4515

**Claim No: 29**  
*Original Filed Date:* 12/06/2017  
*Original Entered Date:* 12/06/2017

*Status:*  
*Filed by:* CR  
*Entered by:* David Scallon  
*Modified:*

Amount claimed: \$3744.61

Secured claimed: \$0.00

Priority claimed: \$3744.61

*History:*

[Details](#) [29-1](#) 12/06/2017 Claim #29 filed by County of Orange, Amount claimed: \$3744.61 (Scallon, David)

*Description:* (29-1) Pre-Petition for 2017 tax year

*Remarks:* (29-1) Bk#1700105

*Creditor:* (38222086)  
SOLEMON HAKIMI, MD  
1140 S. ROBERTSON BLVD #3  
LOS ANGELES, CA 90035

**Claim No: 30**  
*Original Filed Date:* 12/07/2017  
*Original Entered Date:* 12/08/2017

*Status:*  
*Filed by:* CR  
*Entered by:* JA  
*Modified:*

No amounts claimed

*History:*

[Details](#) [30-1](#) 12/07/2017 Claim #30 filed by SOLEMON HAKIMI, MD, Amount claimed: (JA)

*Description:*

*Remarks:*

*Creditor:* (38222096)  
Frank Panoussi, D.C.  
38344 30th St East  
Palmdale, CA 93550

**Claim No: 31**  
*Original Filed Date:* 12/07/2017  
*Original Entered Date:* 12/08/2017

*Status:*  
*Filed by:* CR  
*Entered by:* JA  
*Modified:*

*History:*

[Details](#) [31-1](#) 12/07/2017 Claim #31 filed by Frank Panoussi, D.C., Amount claimed: \$1635.00 (JA)

*Description:* (31-1) personal injury lien for treatment to patient

*Remarks:*



Amount claimed: \$1635.00

*History:*

[Details](#)    [31-1](#) 12/07/2017 Claim #31 filed by Frank Panoussi, D.C., Amount claimed: \$1635.00 (JA)

*Description:* (31-1) personal injury lien for treatment to patient

*Remarks:*

*Creditor:* (38222135)  
NDS  
PO BOX 61002  
Anaheim, CA 92803

**Claim No: 32**  
*Original Filed Date:* 12/07/2017  
*Original Entered Date:* 12/08/2017

*Status:*  
*Filed by:* CR  
*Entered by:* JA  
*Modified:*

Amount claimed: \$257.00

*History:*

[Details](#)    [32-1](#) 12/07/2017 Claim #32 filed by NDS, Amount claimed: \$257.00 (JA)

*Description:* (32-1) services provided

*Remarks:*

*Creditor:* (38222152)  
David W Martin  
POB 3283  
Rancho Cucamonga, CA 91729

**Claim No: 33**  
*Original Filed Date:* 12/07/2017  
*Original Entered Date:* 12/08/2017

*Status:*  
*Filed by:* CR  
*Entered by:* JA  
*Modified:*

Amount claimed: \$1000.00

*History:*

[Details](#)    [33-1](#) 12/07/2017 Claim #33 filed by David W Martin, Amount claimed: \$1000.00 (JA)

*Description:* (33-1) health care

*Remarks:*

*Creditor:* (38222153) [History](#)  
Phillip E. Scott  
32302 Alipaz #245  
San Juan Capistrano, CA 92675

**Claim No: 34**  
*Original Filed Date:* 12/07/2017  
*Original Entered Date:* 12/08/2017

*Status:*  
*Filed by:* CR  
*Entered by:* JA  
*Modified:*

Amount claimed: \$5000.00

*History:*

[Details](#)    [34-1](#) 12/07/2017 Claim #34 filed by Phillip E. Scott, Amount claimed: \$5000.00 (JA)

*Description:* (34-1) head injury

*Remarks:*

*Creditor:* (38222166)  
F. David Rudnick, M.D. A Medical Corp  
501 Santa Monica Bl #509  
Santa Monica, CA 90401

**Claim No: 35**  
*Original Filed Date:* 12/07/2017  
*Original Entered Date:* 12/08/2017

*Status:*  
*Filed by:* CR  
*Entered by:* JA  
*Modified:*

Amount claimed: \$2100.00

*History:*

[Details](#)    [35-1](#) 12/07/2017 Claim #35 filed by F. David Rudnick, M.D. A Medical Corp, Amount claimed: \$2100.00 (JA)

*Description:* (35-1) psychiatric expert witness services

*Remarks:*

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**Creditor:** (38226682)  
Gilbert Tanap  
c/o Michael D. Waks  
300 E. San Antonio Dr.  
Long Beach, CA 90807

**Claim No: 36**  
*Original Filed Date:* 12/12/2017  
*Original Entered Date:* 12/12/2017

**Status:**  
*Filed by:* CR  
*Entered by:* SM  
*Modified:*

Amount claimed: \$88847.33

**History:**

[Details](#) [36-1](#) 12/12/2017 Claim #36 filed by Gilbert Tanap, Amount claimed: \$88847.33 (SM)

**Description:** (36-1) Personal Injury Settlement

**Remarks:**

**Creditor:** (38226685)  
Michael D. Waks  
300 E. San Antonio Dr.  
Long Beach, CA 90807

**Claim No: 37**  
*Original Filed Date:* 12/12/2017  
*Original Entered Date:* 12/12/2017

**Status:**  
*Filed by:* CR  
*Entered by:* SM  
*Modified:*

Amount claimed: \$48730.69

**History:**

[Details](#) [37-1](#) 12/12/2017 Claim #37 filed by Michael D. Waks, Amount claimed: \$48730.69 (SM)

**Description:** (37-1) Settlement Proceeds

**Remarks:**

**Creditor:** (38226700)  
Ramiro Hurtado  
2440 N Ditman Ave  
Los Angeles CA 90032

**Claim No: 38**  
*Original Filed Date:* 12/11/2017  
*Original Entered Date:* 12/12/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$4000.00

**History:**

[Details](#) [38-1](#) 12/11/2017 Claim #38 filed by Ramiro Hurtado, Amount claimed: \$4000.00 (OV)

**Description:** (38-1) Personal injury case

**Remarks:**

**Creditor:** (38227396)  
Cathleen Couchois  
3309 Virginia Ave  
Santa Monica CA 90404

**Claim No: 39**  
*Original Filed Date:* 12/06/2017  
*Original Entered Date:* 12/12/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$69000.00

**History:**

[Details](#) [39-1](#) 12/06/2017 Claim #39 filed by Cathleen Couchois, Amount claimed: \$69000.00 (OV)

**Description:**

**Remarks:**

**Creditor:** (38227658)  
Michael Haiby  
19425 Soledad Cyn Rd Ste 252

**Claim No: 40**  
*Original Filed Date:* 12/11/2017  
*Original Entered Date:* 12/12/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV

**History:**

[Details](#) [40-1](#) 12/11/2017 Claim #40 filed by Michael Haiby, Amount claimed: \$2998.75 (OV)

**Description:**

**Remarks:**

Santa Clarita CA 91351

Modified:

Amount claimed: \$2998.75

**History:**[Details](#) [40-1](#) 12/11/2017 Claim #40 filed by Michael Haiby, Amount claimed: \$2998.75 (OV)**Description:****Remarks:****Creditor:** (38227736)The Sullivan Group of Court Reporters  
4802 E 2nd St Ste 3  
Long Beach CA 90803**Claim No: 41**

Original Filed Date: 12/11/2017

Original Entered Date: 12/12/2017

**Status:**

Filed by: CR

Entered by: OV

Modified:

Amount claimed: \$705.60

**History:**[Details](#) [41-1](#) 12/11/2017 Claim #41 filed by The Sullivan Group of Court Reporters, Amount claimed: \$705.60 (OV)**Description:** (41-1) Court reporting services rendered**Remarks:****Creditor:** (38228500)Orbie Troy Davis  
321 N Mall Dr Ste H-102  
St George UT 84790**Claim No: 42**

Original Filed Date: 12/11/2017

Original Entered Date: 12/13/2017

**Status:**

Filed by: CR

Entered by: OV

Modified:

Amount claimed: \$1475.00

**History:**[Details](#) [42-1](#) 12/11/2017 Claim #42 filed by Orbie Troy Davis, Amount claimed: \$1475.00 (OV)**Description:** (42-1) Chiropractic services for client of this law firm**Remarks:****Creditor:** (38228796)Transportation Corridor Agencies  
125 Pacifica Ste 100  
Irvine CA 92618**Claim No: 43**

Original Filed Date: 12/11/2017

Original Entered Date: 12/13/2017

**Status:**

Filed by: CR

Entered by: OV

Modified:

Amount claimed: \$615.39

Priority claimed: \$615.39

**History:**[Details](#) [43-1](#) 12/11/2017 Claim #43 filed by Transportation Corridor Agencies, Amount claimed: \$615.39 (OV)**Description:** (43-1) Toll Evasion Penalties**Remarks:****Creditor:** (38228951)Graham Chiropractic  
Dr Chester Graham  
3900 Pelandale #125  
Modesto CA 95356**Claim No: 44**

Original Filed Date: 12/11/2017

Original Entered Date: 12/13/2017

**Status:**

Filed by: CR

Entered by: SCX

Modified:

**History:**[Details](#) [44-1](#) 12/11/2017 Claim #44 filed by Graham Chiropractic, Amount claimed: \$3760.00 (SCX)**Description:****Remarks:**

Amount claimed: \$3760.00

Secured claimed: \$3760.00

**History:**

[Details](#) [44-1](#) 12/11/2017 Claim #44 filed by Graham Chiropractic, Amount claimed: \$3760.00 (SCX)

**Description:**

**Remarks:**

**Creditor:** (38228967)  
Whittier Spine Center  
PO Box 1108  
Hutto TX 78634

**Claim No: 45**

*Original Filed Date:* 12/11/2017

*Original Entered Date:* 12/13/2017

**Status:**

*Filed by:* CR

*Entered by:* OV

*Modified:*

Amount claimed: \$2594.00

**History:**

[Details](#) [45-1](#) 12/11/2017 Claim #45 filed by Whittier Spine Center, Amount claimed: \$2594.00 (OV)

**Description:** (45-1) Personal injury lien

**Remarks:**

**Creditor:** (38229006)  
Hamden Injury Rehab Center  
1700 Dixwell Ave  
Hamden CT 06514

**Claim No: 46**

*Original Filed Date:* 12/11/2017

*Original Entered Date:* 12/13/2017

**Status:**

*Filed by:* CR

*Entered by:* VSI

*Modified:*

Amount claimed: \$1878.75

**History:**

[Details](#) [46-1](#) 12/11/2017 Claim #46 filed by Hamden Injury Rehab Center, Amount claimed: \$1878.75 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38229077)  
Carolyn Hacobian  
Asbet A Issakhanian Esq  
440 Western Ave Suite 205  
Glendale CA 91201

**Claim No: 47**

*Original Filed Date:* 12/11/2017

*Original Entered Date:* 12/13/2017

**Status:**

*Filed by:* CR

*Entered by:* OV

*Modified:*

Amount claimed: \$50000.00

**History:**

[Details](#) [47-1](#) 12/11/2017 Claim #47 filed by Carolyn Hacobian, Amount claimed: \$50000.00 (OV)

**Description:** (47-1) Representation in Personal injury claim

**Remarks:**

**Creditor:** (38229119)  
Topmark Floor & Design  
1490 Munchkin Rd #105B  
Park City UT 84060

**Claim No: 48**

*Original Filed Date:* 12/11/2017

*Original Entered Date:* 12/13/2017

**Status:**

*Filed by:* CR

*Entered by:* OV

*Modified:*

Amount claimed: \$2001.14

**History:**

[Details](#) [48-1](#) 12/11/2017 Claim #48 filed by Topmark Floor & Design, Amount claimed: \$2001.14 (OV)

**Description:** (48-1) Product sold and services performed

**Remarks:**

**Creditor:** (38229225)  
Yvonne De La Paz  
31111 Via Sonora  
San Juan Capistrano CA 92675

**Claim No: 49**  
*Original Filed Date:* 12/11/2017  
*Original Entered Date:* 12/13/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$10000.00

**History:**

[Details](#) [49-1](#) 12/11/2017 Claim #49 filed by Yvonne De La Paz, Amount claimed: \$10000.00 (OV)

**Description:** (49-1) Personal injury settlement (injury)

**Remarks:**

**Creditor:** (38229240)  
David Iwamoto  
21022 Anza Ave Apt 211  
Torrance CA 90503

**Claim No: 50**  
*Original Filed Date:* 12/11/2017  
*Original Entered Date:* 12/13/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$10000.00

**History:**

[Details](#) [50-1](#) 12/11/2017 Claim #50 filed by David Iwamoto, Amount claimed: \$10000.00 (OV)

**Description:** (50-1) Personal injury claim that was never paid to me

**Remarks:**

**Creditor:** (38230098)  
Price Chiropractic Inc  
471 Ainsley Ave  
Yuba City CA 95991

**Claim No: 51**  
*Original Filed Date:* 12/12/2017  
*Original Entered Date:* 12/13/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$2110.00

**History:**

[Details](#) [51-1](#) 12/12/2017 Claim #51 filed by Price Chiropractic Inc, Amount claimed: \$2110.00 (OV)

**Description:** (51-1) Personal injury

**Remarks:**

**Creditor:** (38230283)  
NAKITA RAY SMITH  
306 CAROLINA AVE  
TARBORO NC 27886

**Claim No: 52**  
*Original Filed Date:* 12/13/2017  
*Original Entered Date:* 12/14/2017

**Status:**  
*Filed by:* CR  
*Entered by:* SCX  
*Modified:*

Amount claimed: \$10000.00

**History:**

[Details](#) [52-1](#) 12/13/2017 Claim #52 filed by NAKITA RAY SMITH, Amount claimed: \$10000.00 (SCX)

**Description:**

**Remarks:**

**Creditor:** (38230285)  
STEPHEN H BARKOW MD INC  
26902 OSO PARKWAY #120

**Claim No: 53**  
*Original Filed Date:* 12/13/2017  
*Original Entered Date:* 12/14/2017

**Status:**  
*Filed by:* CR  
*Entered by:* SCX

**History:**

[Details](#) [53-1](#) 12/13/2017 Claim #53 filed by STEPHEN H BARKOW MD INC, Amount claimed: \$6350.00 (SCX)

**Description:**

**Remarks:**

MISSION VIEJO CA 92691

Modified:

Amount claimed: \$6350.00

## History:

[Details](#) [53-1](#) 12/13/2017 Claim #53 filed by STEPHEN H BARKOW MD INC, Amount claimed: \$6350.00 (SCX)

## Description:

## Remarks:

Creditor: (38230418)

Westpoint Physical Therapy Center Inc

1115 W Ave M14

Palmdale CA 93557

Claim No: 54

Original Filed Date: 12/12/2017

Original Entered Date: 12/14/2017

Status:

Filed by: CR

Entered by: OV

Modified:

Amount claimed: \$1403.00

## History:

[Details](#) [54-1](#) 12/12/2017 Claim #54 filed by Westpoint Physical Therapy Center Inc, Amount claimed: \$1403.00 (OV)

Description: (54-1) Services performed on a personal injury case. We are lien holders.

## Remarks:

Creditor: (38230772)

Gary Tachobanian

2950 Los Feliz Blvd #201

Los Angeles CA 90039

Claim No: 55

Original Filed Date: 12/12/2017

Original Entered Date: 12/14/2017

Status:

Filed by: CR

Entered by: OV

Modified: 12/14/2017

Amount claimed: \$3125.00

## History:

[Details](#) [55-1](#) 12/12/2017 Claim #55 filed by Gary Tachobanian, Amount claimed: \$3125.00 (OV)

Description: (55-1) Personal Injury Billing

## Remarks:

Creditor: (38230802)

Universal Imaging Center

616 E Alvarado St Ste E

Fallbrook CA 92028

Claim No: 56

Original Filed Date: 12/12/2017

Original Entered Date: 12/14/2017

Status:

Filed by: CR

Entered by: OV

Modified:

Amount claimed: \$3917.00

## History:

[Details](#) [56-1](#) 12/12/2017 Claim #56 filed by Universal Imaging Center, Amount claimed: \$3917.00 (OV)

Description: (56-1) Diagnostic Services

## Remarks:

Creditor: (38230809)

Rachel Martinez

5339 Mitchell Ave

Riverside CA 92505

Claim No: 57

Original Filed Date: 12/12/2017

Original Entered Date: 12/14/2017

Status:

Filed by: CR

Entered by: OV

Modified:

Amount claimed: \$13000.00

## History:

[Details](#) [57-1](#) 12/12/2017 Claim #57 filed by Rachel Martinez, Amount claimed: \$13000.00 (OV)

Description: (57-1) Personal injury

## Remarks:

**Creditor:** (38231097)  
Personal Court Reporters  
14520 Sylvan St  
Van Nuys CA 91411

**Claim No: 58**

*Original Filed Date:* 12/12/2017  
*Original Entered Date:* 12/14/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$27790.76

**History:**

[Details](#) [58-1](#) 12/12/2017 Claim #58 filed by Personal Court Reporters, Amount claimed: \$27790.76 (OV)

**Description:** (58-1) Services performed and goods provided

**Remarks:**

**Creditor:** (38231098)  
Access Multilingual Services Inc  
11041 Santa Monica Blvd #813  
Los Angeles CA 90025

**Claim No: 59**

*Original Filed Date:* 12/12/2017  
*Original Entered Date:* 12/14/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$792.40

**History:**

[Details](#) [59-1](#) 12/12/2017 Claim #59 filed by Access Multilingual Services Inc, Amount claimed: \$792.40 (OV)

**Description:** (59-1) 5.75 hours Spanish interpreting services

**Remarks:**

**Creditor:** (38231103)  
Cynthia L Chabay, M.D.  
11645 Wilshire Blvd Ste 1100  
Los Angeles CA 90025

**Claim No: 60**

*Original Filed Date:* 12/12/2017  
*Original Entered Date:* 12/14/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$1575.00

Secured claimed: \$1575.00

**History:**

[Details](#) [60-1](#) 12/12/2017 Claim #60 filed by Cynthia L Chabay, M.D., Amount claimed: \$1575.00 (OV)

**Description:** (60-1) Medical services - personal injury cases

**Remarks:**

**Creditor:** (38231121)  
Nga Phung, entity  
Huong Phung  
412 N Valley St #3  
Anaheim CA 92801

**Claim No: 61**

*Original Filed Date:* 12/12/2017  
*Original Entered Date:* 12/14/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

No amounts claimed

**History:**

[Details](#) [61-1](#) 12/12/2017 Claim #61 filed by Nga Phung, entity, Amount claimed: (OV)

**Description:**

**Remarks:** (61-1) No amount stated on form.

**Creditor:** (38231186)

**Claim No: 62**

*Status:*

**History:**

[Details](#) [62-1](#) 12/13/2017 Claim #62 filed by Ann Brabant, Amount claimed: (OV)

**Description:**

**Remarks:** (62-1) No amount stated on claim form.



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Ann Brabant  
503 Olympic Blvd  
Santa Monica CA 90401

*Original Filed Date:* 12/13/2017 *Filed by:* CR  
*Original Entered Date:* 12/14/2017 *Entered by:* OV  
*Modified:*

*No amounts claimed*

*History:*

[Details](#) [62-1](#) 12/13/2017 Claim #62 filed by Ann Brabant, Amount claimed: (OV)

*Description:*

*Remarks:* (62-1) No amount stated on claim form.

*Creditor:* (38230418)  
Westpoint Physical Therapy Center Inc  
1115 W Ave M14  
Palmdale CA 93557

**Claim No: 63**  
*Original Filed Date:* 12/13/2017  
*Original Entered Date:* 12/14/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$3613.00

*History:*

[Details](#) [63-1](#) 12/13/2017 Claim #63 filed by Westpoint Physical Therapy Center Inc, Amount claimed: \$3613.00 (OV)

*Description:* (63-1) We are lien holders for a personal injury case of Robert Marmolejo.

*Remarks:*

*Creditor:* (38231712)  
Steuber Corporation  
20425 S Susana Rd  
Long Beach CA 90810

**Claim No: 64**  
*Original Filed Date:* 12/13/2017  
*Original Entered Date:* 12/14/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$8155.41

*History:*

[Details](#) [64-1](#) 12/13/2017 Claim #64 filed by Steuber Corporation, Amount claimed: \$8155.41 (OV)

*Description:* (64-1) coffee, cups, tea, coffee & water & ice making equipment

*Remarks:*

*Creditor:* (38231713)  
Kathy Townsend Court Reporters  
110 12th Street NW  
Albuquerque NM 87102

**Claim No: 65**  
*Original Filed Date:* 12/13/2017  
*Original Entered Date:* 12/14/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$2058.79

*History:*

[Details](#) [65-1](#) 12/13/2017 Claim #65 filed by Kathy Townsend Court Reporters, Amount claimed: \$2058.79 (OV)

*Description:* (65-1) Services performed - court reporting

*Remarks:*

*Creditor:* (38232301)  
Cosmeticare  
1101 Bayside Dr #101  
Corona Del Mar CA 92625

**Claim No: 66**  
*Original Filed Date:* 12/14/2017  
*Original Entered Date:* 12/15/2017

*Status:*  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

*History:*

[Details](#) [66-1](#) 12/14/2017 Claim #66 filed by Cosmeticare, Amount claimed: \$1500.00 (VSI)

*Description:*

*Remarks:*



Amount claimed: \$1500.00

*History:*

[Details](#) [66-1](#) 12/14/2017 Claim #66 filed by Cosmeticsare, Amount claimed: \$1500.00 (VSI)

*Description:*

*Remarks:*

*Creditor:* (38232301)  
Cosmeticsare  
1101 Bayside Dr #101  
Corona Del Mar CA 92625

**Claim No: 67**

*Original Filed Date:* 12/14/2017  
*Original Entered Date:* 12/15/2017

*Status:*  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$1500.00

*History:*

[Details](#) [67-1](#) 12/14/2017 Claim #67 filed by Cosmeticsare, Amount claimed: \$1500.00 (VSI)

*Description:*

*Remarks:*

*Creditor:* (38232301)  
Cosmeticsare  
1101 Bayside Dr #101  
Corona Del Mar CA 92625

**Claim No: 68**

*Original Filed Date:* 12/14/2017  
*Original Entered Date:* 12/15/2017

*Status:*  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$1500.00

*History:*

[Details](#) [68-1](#) 12/14/2017 Claim #68 filed by Cosmeticsare, Amount claimed: \$1500.00 (VSI)

*Description:*

*Remarks:*

*Creditor:* (38232452)  
Ada Zelaya  
3875 E Ashlan Ave  
Fresno CA 93726-3623

**Claim No: 69**

*Original Filed Date:* 12/14/2017  
*Original Entered Date:* 12/15/2017

*Status:*  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$9508.25

*History:*

[Details](#) [69-1](#) 12/14/2017 Claim #69 filed by Ada Zelaya, Amount claimed: \$9508.25 (VSI)

*Description:*

*Remarks:*

*Creditor:* (38232456)  
Mitchell Tyler Middleton  
4628 Pepperwood Ave  
Long Beach CA 90808

**Claim No: 70**

*Original Filed Date:* 12/13/2017  
*Original Entered Date:* 12/15/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$450414.96

*History:*

[Details](#) [70-1](#) 12/13/2017 Claim #70 filed by Mitchell Tyler Middleton, Amount claimed: \$450414.96 (OV)

*Description:* (70-1) Personal injury settlement

*Remarks:*

*Creditor:* (38232459)

**Claim No: 71**

*Status:*

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Method Technologies, Inc.  
10805 Holder Street, Suite 100  
Cypress, CA 90630

*Original Filed Date:* 12/14/2017  
*Original Entered Date:* 12/15/2017

*Filed by:* CR  
*Entered by:* JA  
*Modified:* 12/15/2017

Amount claimed: \$1795.24

*History:*

[Details](#) [71-1](#) 12/14/2017 Claim #71 filed by Method Technologies, Inc., Amount claimed: \$1795.24 (JA)

*Description:* (71-1) recovery services

*Remarks:*

*Creditor:* (38232477)  
Benjamin E. Hernandez  
65 Washington St #184  
Santa Clara, CA 95050

**Claim No: 72**  
*Original Filed Date:* 12/14/2017  
*Original Entered Date:* 12/15/2017

*Status:*  
*Filed by:* CR  
*Entered by:* JA  
*Modified:*

Amount claimed: \$15000.00  
Secured claimed: \$15000.00  
Priority claimed: \$15000.00

*History:*

[Details](#) [72-1](#) 12/14/2017 Claim #72 filed by Benjamin E. Hernandez, Amount claimed: \$15000.00 (JA)

*Description:* (72-1) personal injury

*Remarks:*

*Creditor:* (38232480)  
Nationwide Legal, LLC  
c/o Allen Hyman, Esq.  
10737 Riverside Drive  
North Hollywood, CA 91602

**Claim No: 73**  
*Original Filed Date:* 12/14/2017  
*Original Entered Date:* 12/15/2017

*Status:*  
*Filed by:* CR  
*Entered by:* JA  
*Modified:*

Amount claimed: \$83530.02

*History:*

[Details](#) [73-1](#) 12/14/2017 Claim #73 filed by Nationwide Legal, LLC, Amount claimed: \$83530.02 (JA)

*Description:* (73-1) services performed and funds advanced

*Remarks:*

*Creditor:* (38232903)  
Atkinson-Baker, Inc.  
500 N. Brand Blvd., Third Floor  
Glendale, California 91203

**Claim No: 74**  
*Original Filed Date:* 12/15/2017  
*Original Entered Date:* 12/15/2017

*Status:*  
*Filed by:* CR  
*Entered by:* James W Bates  
*Modified:*

Amount claimed: \$4578.95

*History:*

[Details](#) [74-1](#) 12/15/2017 Claim #74 filed by Atkinson-Baker, Inc., Amount claimed: \$4578.95 (Bates, James)

*Description:*

*Remarks:*

*Creditor:* (38235671)  
Chiropractic Fitness PLLC

**Claim No: 75**  
*Original Filed Date:* 12/15/2017

*Status:*  
*Filed by:* CR

*History:*

[Details](#) [75-1](#) 12/15/2017 Claim #75 filed by Chiropractic Fitness PLLC, Amount claimed: \$805.00 (OV)

*Description:*

*Remarks:*

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8316 Pheville-Matthews Rd Ste #806  
Charlotte NC 28226

Original Entered Date: 12/18/2017

Entered by: OV  
Modified:

Amount claimed: \$805.00

*History:*

[Details](#) [75-1](#) 12/15/2017 Claim #75 filed by Chiropractic Fitness PLLC, Amount claimed: \$805.00 (OV)

*Description:*

*Remarks:*

*Creditor:* (38235806)  
Kamryn Whitney Court Reporting  
2151 Michelson Dr #282  
Irvine CA 92612

**Claim No: 76**

*Original Filed Date:* 12/15/2017

*Original Entered Date:* 12/18/2017

*Status:*

*Filed by:* CR

*Entered by:* OV

*Modified:*

Amount claimed: \$23077.28

*History:*

[Details](#) [76-1](#) 12/15/2017 Claim #76 filed by Kamryn Whitney Court Reporting, Amount claimed: \$23077.28 (OV)

*Description:* (76-1) Trial, Transcripts

*Remarks:*

*Creditor:* (38238636)  
Gene Charles Roland M.D.  
3200 Fourth Ave #100  
San Diego CA 92103

**Claim No: 77**

*Original Filed Date:* 12/18/2017

*Original Entered Date:* 12/19/2017

*Status:*

*Filed by:* CR

*Entered by:* OV

*Modified:*

Amount claimed: \$1805.00

*History:*

[Details](#) [77-1](#) 12/18/2017 Claim #77 filed by Gene Charles Roland M.D., Amount claimed: \$1805.00 (OV)

*Description:* (77-1) Personal injury claim

*Remarks:*

*Creditor:* (38238664)  
Brandi Posey  
2800 W 141 Pl #5  
Gardena CA 90249

**Claim No: 78**

*Original Filed Date:* 12/18/2017

*Original Entered Date:* 12/19/2017

*Status:*

*Filed by:* CR

*Entered by:* OV

*Modified:*

Amount claimed: \$3500.00

*History:*

[Details](#) [78-1](#) 12/18/2017 Claim #78 filed by Brandi Posey, Amount claimed: \$3500.00 (OV)

*Description:* (78-1) Personal injury

*Remarks:*

*Creditor:* (38239940)  
Thomson Reuters  
Thomson Reuters-Legal  
610 Opperman Drive  
Eagan MN 55123

**Claim No: 79**

*Original Filed Date:* 12/18/2017

*Original Entered Date:* 12/20/2017

*Status:*

*Filed by:* CR

*Entered by:* OV

*Modified:*

Amount claimed: \$83051.31

*History:*

[Details](#) [79-1](#) 12/18/2017 Claim #79 filed by Thomson Reuters, Amount claimed: \$83051.31 (OV)

*Description:* (79-1) Legal Services Provided. Indiv invoices to be supplied upon request.

*Remarks:*

**Creditor:** (38240391)  
George Georgiou  
579 Bridgeway  
Sausalito CA 94965

**Claim No: 80**  
*Original Filed Date:* 12/18/2017  
*Original Entered Date:* 12/20/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$14000.00

**History:**

[Details](#) [80-1](#) 12/18/2017 Claim #80 filed by George Georgiou, Amount claimed: \$14000.00 (OV)

**Description:** (80-1) Legal fees

**Remarks:**

**Creditor:** (38240519)  
Layton Chiropractic Clinic  
1025 N Main Street  
Layton UT 84041

**Claim No: 81**  
*Original Filed Date:* 12/18/2017  
*Original Entered Date:* 12/20/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$8698.45

**History:**

[Details](#) [81-1](#) 12/18/2017 Claim #81 filed by Layton Chiropractic Clinic, Amount claimed: \$8698.45 (OV)

**Description:** (81-1) Services performed

**Remarks:**

**Creditor:** (38241963)  
Interventional Spine \$ Pain Management  
274 N Main St  
Logan UT 84321

**Claim No: 82**  
*Original Filed Date:* 12/18/2017  
*Original Entered Date:* 12/21/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$1940.93

Secured claimed: \$1940.93

**History:**

[Details](#) [82-1](#) 12/18/2017 Claim #82 filed by Interventional Spine \$ Pain Management, Amount claimed: \$1940.93 (OV)

**Description:** (82-1) Medical Services

**Remarks:**

**Creditor:** (38242373)  
Ocala Spine & Injury  
1541 SE 17th St  
Ocala FL 34471

**Claim No: 83**  
*Original Filed Date:* 12/18/2017  
*Original Entered Date:* 12/21/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$1297.00

**History:**

[Details](#) [83-1](#) 12/18/2017 Claim #83 filed by Ocala Spine & Injury, Amount claimed: \$1297.00 (OV)

**Description:** (83-1) Services performed

**Remarks:**

**Creditor:** (38242693)

**Claim No: 84**

**Status:**

**History:**

[Details](#) [84-1](#) 12/19/2017 Claim #84 filed by Donna Dennis Terry Hanson, Amount claimed: \$5000.00 (SCX)

**Description:**

**Remarks:**

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Donna Dennis Terry Hanson  
11249 E 35 PI  
Yuma AZ 85637

*Original Filed Date:* 12/19/2017  
*Original Entered Date:* 12/21/2017

*Filed by:* CR  
*Entered by:* SCX  
*Modified:*

Amount claimed: \$5000.00

*History:*

[Details](#) [84-1](#) 12/19/2017 Claim #84 filed by Donna Dennis Terry Hanson, Amount claimed: \$5000.00 (SCX)

*Description:*

*Remarks:*

*Creditor:* (38242720)  
Premier Medicare Set-Aside Specialists  
LLC  
2328 Southgate Hills Dve  
St George UT 84770

**Claim No: 85**  
*Original Filed Date:* 12/19/2017  
*Original Entered Date:* 12/21/2017

*Status:*  
*Filed by:* CR  
*Entered by:* SCX  
*Modified:*

Amount claimed: \$1700.00

*History:*

[Details](#) [85-1](#) 12/19/2017 Claim #85 filed by Premier Medicare Set-Aside Specialists LLC, Amount claimed: \$1700.00 (SCX)

*Description:*

*Remarks:* (85-1) Services Performed

*Creditor:* (38242821)  
Jasmine Satterwhite  
44045 15th St W Apt 7  
Lancaster CA 93534

**Claim No: 86**  
*Original Filed Date:* 12/18/2017  
*Original Entered Date:* 12/21/2017

*Status:* Withdraw [227](#)  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$6000.00

*History:*

[Details](#) [86-1](#) 12/18/2017 Claim #86 filed by Jasmine Satterwhite, Amount claimed: \$6000.00 (OV)  
[227](#) 02/05/2018 Withdrawal of Claim(s): 86 Filed by Jasmine Satterwhite. (Cowan, Sarah) Status: Withdraw

*Description:* (86-1) Personal injury

*Remarks:*

*Creditor:* (38242900)  
Karen Tapper  
1249 18th Ave #205  
S. F. CA 94122

**Claim No: 87**  
*Original Filed Date:* 12/18/2017  
*Original Entered Date:* 12/21/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$10000.00

*History:*

[Details](#) [87-1](#) 12/18/2017 Claim #87 filed by Karen Tapper, Amount claimed: \$10000.00 (OV)

*Description:* (87-1) Settlement check

*Remarks:*

*Creditor:* (38243221)

**Claim No: 88**

*Status:*

*History:*

[Details](#) [88-1](#) 12/19/2017 Claim #88 filed by Calendar Rules, Amount claimed: \$10169.90 (OV)

*Description:*

*Remarks:*

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Calendar Rules  
Scott Davis  
3000 F Danville Blvd #276  
Alamo CA 94507

*Original Filed Date:* 12/19/2017 *Filed by:* CR  
*Original Entered Date:* 12/21/2017 *Entered by:* OV  
*Modified:*

Amount claimed: \$10169.90

*History:*

[Details](#) [88-1](#) 12/19/2017 Claim #88 filed by Calendar Rules, Amount claimed: \$10169.90 (OV)

*Description:*

*Remarks:*

*Creditor:* (38245025)  
BG Nurse Consultants  
1101 Fremont #103  
South Pasadena CA 91030

**Claim No: 89**  
*Original Filed Date:* 12/20/2017  
*Original Entered Date:* 12/22/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$1828.36

*History:*

[Details](#) [89-1](#) 12/20/2017 Claim #89 filed by BG Nurse Consultants, Amount claimed: \$1828.36 (OV)

*Description:* (89-1) Expert services performed

*Remarks:*

*Creditor:* (38222153) [History](#)  
Phillip E. Scott  
32302 Alipaz #245  
San Juan Capistrano, CA 92675

**Claim No: 90**  
*Original Filed Date:* 12/20/2017  
*Original Entered Date:* 12/22/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$5000.00

*History:*

[Details](#) [90-1](#) 12/20/2017 Claim #90 filed by Phillip E. Scott, Amount claimed: \$5000.00 (OV)

*Description:* (90-1) Personal injury

*Remarks:*

*Creditor:* (38246478)  
Dr Elias Rached  
Moreno Group Center  
Moreno Med Care & Chiropractic Clinic  
23846 Sunnymead Bl Ste 4  
Moreno Valley CA 92553

**Claim No: 91**  
*Original Filed Date:* 12/21/2017  
*Original Entered Date:* 12/22/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$2196.00

*History:*

[Details](#) [91-1](#) 12/21/2017 Claim #91 filed by Dr Elias Rached, Amount claimed: \$2196.00 (OV)

*Description:* (91-1) Services performed

*Remarks:*

*Creditor:* (38246545)  
Shred-It USA LLC

**Claim No: 92**  
*Original Filed Date:* 12/21/2017

*Status:*  
*Filed by:* CR

*History:*

[Details](#) [92-1](#) 12/21/2017 Claim #92 filed by Shred-It USA LLC, Amount claimed: \$354.45 (OV)

*Description:* (92-1) Shredding services

*Remarks:*

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7734 S 133rd Street  
Omaha NE 68138

Original Entered Date: 12/22/2017 Entered by: OV  
Modified:

Amount claimed: \$354.45

**History:**

[Details](#) [92-1](#) 12/21/2017 Claim #92 filed by Shred-It USA LLC, Amount claimed: \$354.45 (OV)

**Description:** (92-1) Shredding services

**Remarks:**

**Creditor:** (38248354)  
Jack Smith  
889 El Paisano Dr  
Fallbrook CA 92028

**Claim No: 93**  
Original Filed Date: 12/22/2017  
Original Entered Date: 12/26/2017

**Status:**  
Filed by: CR  
Entered by: OV  
Modified:

Amount claimed: \$14000.00

**History:**

[Details](#) [93-1](#) 12/22/2017 Claim #93 filed by Jack Smith, Amount claimed: \$14000.00 (OV)

**Description:** (93-1) Expert witness consultation, record fees, case & reports preparation

**Remarks:**

**Creditor:** (38248378)  
Augspurger Komm Engineering Inc  
3315 E Wier Ave  
Phoenix AZ 85040

**Claim No: 94**  
Original Filed Date: 12/22/2017  
Original Entered Date: 12/26/2017

**Status:**  
Filed by: CR  
Entered by: OV  
Modified:

Amount claimed: \$1860.59

**History:**

[Details](#) [94-1](#) 12/22/2017 Claim #94 filed by Augspurger Komm Engineering Inc, Amount claimed: \$1860.59 (OV)

**Description:** (94-1) Services performed

**Remarks:**

**Creditor:** (38248949)  
Kenneth Shiozaki and Melissa Shiozaki  
3137 West 180th Place  
Torrance CA 90504

**Claim No: 95**  
Original Filed Date: 12/22/2017  
Original Entered Date: 12/27/2017

**Status:**  
Filed by: CR  
Entered by: OV  
Modified:

Amount claimed: \$18500.00

**History:**

[Details](#) [95-1](#) 12/22/2017 Claim #95 filed by Kenneth Shiozaki and Melissa Shiozaki, Amount claimed: \$18500.00 (OV)

**Description:** (95-1) Automotive settlement checks were never distributed to us

**Remarks:**

**Creditor:** (38228967)  
Whittier Spine Center  
PO Box 1108  
Hutto TX 78634

**Claim No: 96**  
Original Filed Date: 12/27/2017  
Original Entered Date: 12/28/2017

**Status:**  
Filed by: CR  
Entered by: VSI  
Modified:

Amount claimed: \$3087.00

**History:**

[Details](#) [96-1](#) 12/27/2017 Claim #96 filed by Whittier Spine Center, Amount claimed: \$3087.00 (VSI)

**Description:**

**Remarks:**



**Creditor:** (38250849)  
Andy Oh  
930 N Long Beach Blvd 6  
Compton CA 90221

**Claim No: 97**  
*Original Filed Date:* 12/27/2017  
*Original Entered Date:* 12/28/2017

**Status:**  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$13645.00

**History:**

[Details](#) [97-1](#) 12/27/2017 Claim #97 filed by Andy Oh, Amount claimed: \$13645.00 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38092898)  
Toll Creek Owners Association Inc  
c/o Jacob Watterson  
130 South Main Ste 200  
PO Box 525  
Logan UT 84323

**Claim No: 98**  
*Original Filed Date:* 12/28/2017  
*Original Entered Date:* 12/29/2017

**Status:**  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$639.11

**History:**

[Details](#) [98-1](#) 12/28/2017 Claim #98 filed by Toll Creek Owners Association Inc, Amount claimed: \$639.11 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38092898)  
Toll Creek Owners Association Inc  
c/o Jacob Watterson  
130 South Main Ste 200  
PO Box 525  
Logan UT 84323

**Claim No: 99**  
*Original Filed Date:* 12/28/2017  
*Original Entered Date:* 12/29/2017

**Status:**  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$1204.24

**History:**

[Details](#) [99-1](#) 12/28/2017 Claim #99 filed by Toll Creek Owners Association Inc, Amount claimed: \$1204.24 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38092898)  
Toll Creek Owners Association Inc  
c/o Jacob Watterson  
130 South Main Ste 200  
PO Box 525  
Logan UT 84323

**Claim No: 100**  
*Original Filed Date:* 12/28/2017  
*Original Entered Date:* 12/29/2017

**Status:**  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$966.20

**History:**

[Details](#) [100-1](#) 12/28/2017 Claim #100 filed by Toll Creek Owners Association Inc, Amount claimed: \$966.20 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38092898)  
Toll Creek Owners Association Inc

**Claim No: 101**  
*Original Filed Date:* 12/28/2017

**Status:**  
*Filed by:* CR



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c/o Jacob Watterson  
130 South Main Ste 200  
PO Box 525  
Logan UT 84323

Original Entered Date: 12/29/2017 Entered by: VSI  
Modified:

Amount claimed: \$2116.97

**History:**

[Details](#) [101-1](#) 12/28/2017 Claim #101 filed by Toll Creek Owners Association Inc, Amount claimed: \$2116.97 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38261474)  
Gabriela Eddy  
Ellis Paul Robin Attorney  
1541 Ocean Avenue Second Floor  
Santa Monica CA 90401

**Claim No: 102**  
Original Filed Date: 12/28/2017  
Original Entered Date: 01/04/2018

**Status:**  
Filed by: CR  
Entered by: VSI  
Modified:

Amount claimed: \$100000.00

**History:**

[Details](#) [102-1](#) 12/28/2017 Claim #102 filed by Gabriela Eddy, Amount claimed: \$100000.00 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38261477)  
Tabatha Eddy  
Ellis Paul Robin Attorney  
1541 Ocean Avenue Second Floor  
Santa Monica CA 90401

**Claim No: 103**  
Original Filed Date: 12/28/2017  
Original Entered Date: 01/04/2018

**Status:**  
Filed by: CR  
Entered by: VSI  
Modified:

Amount claimed: \$100000.00

**History:**

[Details](#) [103-1](#) 12/28/2017 Claim #103 filed by Tabatha Eddy, Amount claimed: \$100000.00 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38261484)  
Carl Franklin Ellison-C.D.R.  
Carl Ellison-Helen Lacy  
PO Box 580041  
Elk Grove CA 95758

**Claim No: 104**  
Original Filed Date: 12/28/2017  
Original Entered Date: 01/04/2018

**Status:**  
Filed by: CR  
Entered by: VSI  
Modified:

Amount claimed: \$5500.00

**History:**

[Details](#) [104-1](#) 12/28/2017 Claim #104 filed by Carl Franklin Ellison-C.D.R., Amount claimed: \$5500.00 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38261540)

**Claim No: 105**

**Status:**

**History:**

[Details](#) [105-1](#) 12/28/2017 Claim #105 filed by Maha Yasin, Amount claimed: \$3007.56 (VSI)

**Description:**

**Remarks:**

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Maha Yasin  
11834 Doty Ave  
Hawthorne CA 90250

*Original Filed Date:* 12/28/2017  
*Original Entered Date:* 01/04/2018

*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$3007.56

*History:*

[Details](#) [105-1](#) 12/28/2017 Claim #105 filed by Maha Yasin, Amount claimed: \$3007.56 (VSI)

*Description:*

*Remarks:*

*Creditor:* (38262701)  
Danielle Coprich  
67325 Camino Silvaso  
Desert Hot Springs CA 92240

**Claim No: 106**  
*Original Filed Date:* 12/29/2017  
*Original Entered Date:* 01/04/2018

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$4000.00

*History:*

[Details](#) [106-1](#) 12/29/2017 Claim #106 filed by Danielle Coprich, Amount claimed: \$4000.00 (OV)

*Description:* (106-1) Personal injury

*Remarks:*

*Creditor:* (38262702)  
Lucy Vergara  
15607 E Avenue Q1  
Palmdale CA 93591

**Claim No: 107**  
*Original Filed Date:* 12/29/2017  
*Original Entered Date:* 01/04/2018

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$125000.00

*History:*

[Details](#) [107-1](#) 12/29/2017 Claim #107 filed by Lucy Vergara, Amount claimed: \$125000.00 (OV)

*Description:* (107-1) Settlement share

*Remarks:*

*Creditor:* (38263057)  
Twins Chiropractic & Physical Medicine  
600 S Placentia Ave Ste 600  
Placentia CA 92870

**Claim No: 108**  
*Original Filed Date:* 01/03/2018  
*Original Entered Date:* 01/05/2018

*Status:*  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$1255.00

*History:*

[Details](#) [108-1](#) 01/03/2018 Claim #108 filed by Twins Chiropractic & Physical Medicine, Amount claimed: \$1255.00 (VSI)

*Description:*

*Remarks:*

*Creditor:* (38263084)  
Spine Care & Orthopedic Physicians  
8610 S Sepulveda Boulevard Suite 109

**Claim No: 109**  
*Original Filed Date:* 01/03/2018  
*Original Entered Date:* 01/05/2018

*Status:*  
*Filed by:* CR  
*Entered by:* VSI

*History:*

[Details](#) [109-1](#) 01/03/2018 Claim #109 filed by Spine Care & Orthopedic Physicians, Amount claimed: \$13650.00 (VSI)

*Description:*

*Remarks:*

Los Angeles CA 90045

Modified:

Amount claimed: \$13650.00

**History:**

[Details](#) [109-1](#) 01/03/2018 Claim #109 filed by Spine Care & Orthopedic Physicians, Amount claimed: \$13650.00 (VSI)

**Description:****Remarks:**

**Creditor:** (38264017)  
Maria Castaneda  
4817 Oak St  
Pico Rivera CA 90660

**Claim No: 110****Original Filed Date:** 01/03/2018**Original Entered Date:** 01/05/2018**Status:****Filed by:** CR**Entered by:** OV**Modified:**

Amount claimed: \$90000.00

**History:**

[Details](#) [110-1](#) 01/03/2018 Claim #110 filed by Maria Castaneda, Amount claimed: \$90000.00 (OV)

**Description:** (110-1) Personal injury**Remarks:**

**Creditor:** (38264546)  
Timothy S Blevins  
6360 Dulcet Pl  
Riverside CA 92506

**Claim No: 111****Original Filed Date:** 01/03/2018**Original Entered Date:** 01/05/2018**Status:****Filed by:** CR**Entered by:** OV**Modified:**

Amount claimed: \$42874.25

**History:**

[Details](#) [111-1](#) 01/03/2018 Claim #111 filed by Timothy S Blevins, Amount claimed: \$42874.25 (OV)

**Description:** (111-1) Unpaid settlement proceeds from above referenced personal injury case**Remarks:**

**Creditor:** (38264558)  
Alan Arnone  
Mission Chiropractic  
1280 Benton St  
Santa Clara CA 95050

**Claim No: 112****Original Filed Date:** 01/03/2018**Original Entered Date:** 01/05/2018**Status:****Filed by:** CR**Entered by:** OV**Modified:**

Amount claimed: \$501.50

**History:**

[Details](#) [112-1](#) 01/03/2018 Claim #112 filed by Alan Arnone, Amount claimed: \$501.50 (OV)

**Description:** (112-1) Services performed for personal injury**Remarks:**

**Creditor:** (38264595)  
Network Court Reporting & Video  
940 South Ave W Ste 2C  
Westfield NJ 07090

**Claim No: 113****Original Filed Date:** 01/03/2018**Original Entered Date:** 01/05/2018**Status:****Filed by:** CR**Entered by:** OV**Modified:**

Amount claimed: \$7453.00

**History:**

[Details](#) [113-1](#) 01/03/2018 Claim #113 filed by Network Court Reporting & Video, Amount claimed: \$7453.00 (OV)

**Description:** (113-1) Services rendered - court reporter & videographers & transcripts provided for 3 day depositions.**Remarks:**

**Creditor:** (38264646)  
Jeanette Huerto  
7821 Clearfield Ave  
Panorama City CA 91402

**Claim No: 114**  
*Original Filed Date:* 01/04/2018  
*Original Entered Date:* 01/05/2018

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$38398.59

**History:**

[Details](#) [114-1](#) 01/04/2018 Claim #114 filed by Jeanette Huerto, Amount claimed: \$38398.59 (OV)

**Description:** (114-1) Wrongful death/Road defect

**Remarks:**

**Creditor:** (38264673)  
Maria Sabordo  
7821 Clearfield Ave  
Panorama City CA 91402

**Claim No: 115**  
*Original Filed Date:* 01/04/2018  
*Original Entered Date:* 01/05/2018

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$38398.59

**History:**

[Details](#) [115-1](#) 01/04/2018 Claim #115 filed by Maria Sabordo, Amount claimed: \$38398.59 (OV)

**Description:** (115-1) Wrongful death/Road defect

**Remarks:**

**Creditor:** (38265794)  
Mulvey Cornell & Mulvey PA  
378 Islington Street  
Portsmouth NM 03801

**Claim No: 116**  
*Original Filed Date:* 01/03/2018  
*Original Entered Date:* 01/08/2018

**Status:**  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$48764.74

**History:**

[Details](#) [116-1](#) 01/03/2018 Claim #116 filed by Mulvey Cornell & Mulvey PA, Amount claimed: \$48764.74 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38265805)  
Lionel Terry Jr  
20 Midway Street  
Buffalo NY 14215

**Claim No: 117**  
*Original Filed Date:* 01/03/2018  
*Original Entered Date:* 01/08/2018

**Status:**  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

No amounts claimed

**History:**

[Details](#) [117-1](#) 01/03/2018 Claim #117 filed by Lionel Terry Jr, Amount claimed: (VSI)

**Description:** (117-1) No amount enter.

**Remarks:**

**Creditor:** (38265882)  
Michael C Kennedy DC PC  
3002 N 7th Ave

**Claim No: 118**  
*Original Filed Date:* 01/03/2018  
*Original Entered Date:* 01/08/2018

**Status:**  
*Filed by:* CR  
*Entered by:* VSI

**History:**

[Details](#) [118-1](#) 01/03/2018 Claim #118 filed by Michael C Kennedy DC PC, Amount claimed: \$1395.00 (VSI)

**Description:**

**Remarks:**

Case 2:17-bk-19548-NB Doc 621 Filed 12/30/22 Entered 12/30/22 14:20:03 Desc  
Main Document Page 37 of 40

Phoenix Arizona 85013

*Modified:*

Amount claimed: \$1395.00

*History:*

[Details](#) [118-1](#) 01/03/2018 Claim #118 filed by Michael C Kennedy DC PC, Amount claimed: \$1395.00 (VSI)

*Description:*

*Remarks:*

*Creditor:* (38265915)

Laura Rasheed  
33114-1st PL SW #902  
Federal NY WA 98023

**Claim No: 119**

*Original Filed Date:* 01/03/2018  
*Original Entered Date:* 01/08/2018  
*Last Amendment Filed:* 03/23/2018  
*Last Amendment Entered:* 03/23/2018

*Status:*

*Filed by:* CR  
*Entered by:* M. Jonathan Hayes  
*Modified:*

Amount claimed: \$11000.00

*History:*

[Details](#) [119-1](#) 01/03/2018 Claim #119 filed by Laura Rasheed, Amount claimed: \$11000.00 (VSI)

[Details](#) [119-2](#) 03/23/2018 Amended Claim #119 filed by Laura Rasheed, Amount claimed: \$11000.00 (Hayes, M.)

*Description:*

*Remarks:*

*Creditor:* (38265882)

Michael C Kennedy DC PC  
3002 N 7th Ave  
Phoenix Arizona 85013

**Claim No: 120**

*Original Filed Date:* 01/03/2018  
*Original Entered Date:* 01/08/2018

*Status:*

*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

**EXHIBIT "B"**

**Post-Petition Unpaid Debts**

<b>Unpaid professional fees and expenses owed to Pachulski Stang Ziehl &amp; Jones LLP for amounts (i) incurred through June 30, 2020, and approved by Order of the Court</b>	<b>\$927,587.00<sup>1</sup></b>
<b>Estimated outstanding professional fees and expenses incurred by Pachulski Stang Ziehl &amp; Jones LLP after July 1, 2020, through the Reconversion Date, for which no applications for approval have been made</b>	<b>\$289,586.08</b>
<b>Estimated fees payable to Trustee on account of distributions through Reconversion Date to Wellgen, pursuant to 11 U.S.C. § 326(a)</b>	<b>\$64,943.45</b>
<b>TOTAL</b>	<b>\$1,282,116.53</b>

<sup>1</sup> The aggregate amount of fees and costs approved by order of the Court is \$1,889,569.00, of which the total paid to date is \$961,982.00. Accordingly, the unpaid balance of fees and costs approved by the Court is \$927,587.00.

## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:  
**10100 Santa Monica Boulevard, 13<sup>th</sup> Floor, Los Angeles, California 90067**

A true and correct copy of the foregoing document entitled (*specify*): **CHAPTER 11 TRUSTEE'S (1) FINAL REPORT AND ACCOUNT AND SCHEDULE OF PROPERTY OF THE ESTATE; AND (2) SCHEDULE OF POST PETITION DEBTS, PURSUANT TO LOCAL BANKRUPTCY RULE 2015-2 AND FEDERAL BANKRUPTCY RULE 1019(5); DECLARATION OF RICHARD M. PACHULSKI IN SUPPORT THEREOF** will be served or was served (**a**) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (**b**) in the manner stated below:

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (*date*) **December 30, 2022**, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page

**2. SERVED BY UNITED STATES MAIL:**

On (*date*) **December 30, 2022**, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

Philip Layfield  
FCI Texarkana  
4001 LEOPARD DRIVE  
TEXARKANA, TX 75501

☒ Service information continued on attached page

**3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL** (*state method for each person or entity served*): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (*date*) \_\_\_\_\_, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

**December 30, 2022**

*Date*

Sophia L. Lee

*Printed Name*

*/s/ Sophia L. Lee*

*Signature*

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):**

**Case 2:17-bk-19548-NB**

- Wesley H Avery wes@averytrustee.com, lucy@averytrustee.com;alexandria@averytrustee.com
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- Olivier A Taillieu o@taillieulaw.com, mstephens@taillieulaw.com
- United States Trustee (LA) ustpreion16.la.ecf@usdoj.gov
- Robert G Uriarte rgulawoffice@gmail.com
- Gary R Wallace garyrwallace@ymail.com
- Alan J Watson alan.watson@hklaw.com, rosanna.perez@hklaw.com

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This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.